

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004103

FILED  
Jun 03, 2005  
Secretary of State

**Entity Name:** LIGHT TO THE NATIONS MINISTRY, INC.

**Current Principal Place of Business:**

4821 SW 2ND AVE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

4821 SW 2ND AVE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064

**FEI Number:** 01-0694830      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: LOPES, SERGIO  
Address: 4821 SW 2ND AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD      ( ) Delete  
Name: DE MELO, LUIZ C  
Address: 4821 SW 2ND AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD      ( ) Delete  
Name: VERA LUCIA M.S. LOPE, S  
Address: 4821 SW 2ND AVE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD      ( ) Delete  
Name: FERES, LUIZ J  
Address: 4821 SW 2ND AVE  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: LOPES, SERGIO  
Address: 1261 E SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD      (X) Change ( ) Addition  
Name: LOPES, VERA LUCIA M S  
Address: 1261 E SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD      (X) Change ( ) Addition  
Name: TRAJANO, LELIS JOSE  
Address: 1261 E SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO LOPES

PDT

06/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date